

**AIRPORT ADVISORY COMMISSION MINUTES
MONDAY – NOVEMBER 25, 2013
AIRPORT TERMINAL BUILDING**

The Muscatine Airport Advisory Commission meeting was called to order at 5:00 p.m. by Commission Chairperson Jerry Page. Commissioners present were Chairperson Page, Bill Leddy and Scott Natvig. Commissioners Stacy Lewis and Jerald Cale were excused. Also present were Steven Boka, Director of Community Development, Jayne DeCoste and Bill Bogert of Anderson-Bogert Engineering, and Carver Aero employee Mike Woerly.

The Minutes of the September 23, 2013, meeting were approved on a motion by Commissioner Leddy and seconded by Commissioner Natvig. All present voted aye.

There were no communications from visitors.

Boka introduced Engineers DeCoste and Bogert from the firm of Anderson-Bogert Engineers, the airport consulting engineer of record, to review and discuss several airport items. Jayne and Bill reviewed the materials given to the Commission that included a funding refresher, current project summary, the results and interpretation of the recently completed petrographic analysis, the draft of the 5-year Capital Improvements Plans (CIP) and the long range planning needs, and an overview of current projects at other airports. Following the review, it was moved by Commissioner Natvig; seconded by Commissioner Leddy to recommend that City Council authorize the full reconstruction of the primary runway (6/24) and the full reconstruction of the parallel taxiway serving that runway as the best option provided by the petrographic analysis. All present voted aye. Additional discussion concerning proposed CIP projects resulted in a request to determine if the fuel building has been inspected by the fire department and, if not, the Commissioners would like Boka to make a request to have the fire inspections completed to determine the existing condition of that building. The Commissioners also requested that Boka investigate whether the City could provide a temporary patch to a portion of the primary runway where a hole has developed that is a danger to aircraft.

Boka stated that he would review the City's current Disaster/Mitigation Plan to determine if the airport is included in that document.

Motion to adjourn by Commissioner Leddy; seconded by Commissioner Natvig. All present voted aye and the meeting was adjourned.

Respectfully submitted,

Steven W. Boka, secretary
Director of Community Development